

Town of Lebanon
Board of Historical Preservation for the
Jonathan Trumbull Jr. House

AGENDA
Special Meeting
Thursday, September 10, 2015, at 6:00 p.m.
Town Hall, Upper Conference Room

1.0 Call to order.

2.0 Minutes.

Discuss and act on:

2.1 Minutes of August 25, 2015, regular meeting.

3.0 Other business.

Discuss and act on:

3.1 Project updates by Owner's Representative and take action as needed.

3.2 Requisitions from Gilbane Company and General Builders, if presented.

3.3 Reimbursements.

3.4 Update on security system and insurance company.

4.0 New Business.

Discuss and act on:

4.1 Date of next meeting.

4.2 2016 grant application to Adams Town Memorial Fund for Phase III Renovations.

4.3 Actions required by adoption of Ordinance establishing LLC.

5.0 Adjournment.

Alicia Wayland, Secretary